Preble County Board of Developmental Disabilities
Board Meeting Minutes
May 21, 2019

I. The meeting was called to order at 6:06 p.m. by President, Eva Howard.

II. Roll Call: Dixie Gabbard, Secretary, aye
                       Stephanie Garrett, Vice President, aye
                       Eva Howard, President, aye
                       Lisa Hoying, absent
                       Steve Hurd, aye
                       Jodi Long, aye
                       Allie Shafer, aye

III. Approval of Board member absence (if necessary)
A motion was made by Eva Howard and seconded by Stephanie Garrett to excuse Lisa Hoying from the meeting with prior notice.

Roll Call:

Dixie Gabbard, aye	Stephanie Garrett, aye	Eva Howard, aye
Lisa Hoying, absent	Steve Hurd, aye	Jodi Long, aye
Allie Shafer, aye		

IV. Others in attendance: Bethany Schultz, Superintendent
                              Jenna Taylor, MBS
                              Sandy Landers, MBS

V. Approval of Minutes
A motion was made by Dixie Gabbard and seconded by Jodi Long to approve the April 2019 Regular Board Meeting minutes and May 9th, 2019 Personnel and Finance Committee Meeting minutes as presented.

Roll Call:

Dixie Gabbard, aye	Stephanie Garrett, aye	Eva Howard, aye
Lisa Hoying, absent	Steve Hurd, aye	Jodi Long, aye
Allie Shafer, aye		

VI. Financial Report
Sandy Landers presented the March financial reports. A motion was made by Allie Shafer and seconded by Steve Hurd to approve the March 2019 financial report as presented.
Sandy Landers discussed presenting both April and May financial reports at the next board meeting, June 18, 2019, in an effort to stay current on financial matters.

Roll Call:

Dixie Gabbard, aye	Stephanie Garrett, aye	Eva Howard, aye

Dixie Gabbard, aye   Stephanie Garrett, aye   Eva Howard, aye
Lisa Hoying, Absent   Steve Hurd, aye   Jodi Long, aye
Allie Shafer, aye

XI.   Adjournment
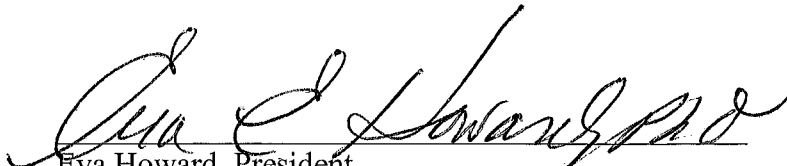A motion was made by Allie Shafer and seconded by Jodi Long to adjourn the meeting. Meeting adjourned at 7:12 p.m.
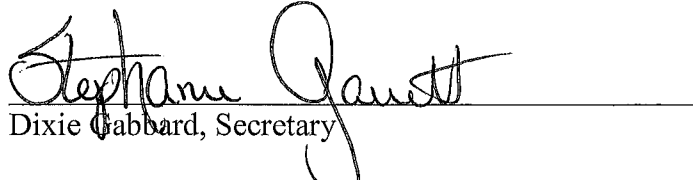
Roll Call:
Dixie Gabbard, aye   Stephanie Garrett, aye   Eva Howard, aye
Lisa Hoying, Absent   Steve Hurd, aye   Jodi Long, aye
Allie Shafer, aye

Meeting Minutes prepared by: Jenna Taylor

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Eva Howard, President

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Dixie Gabbard, Secretary